



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Riverboat Board Meeting**

Wednesday, May 27, 2015 – 11:00 A.M. Closed Session

Thursday, May 28, 2015 – 9:00 A.M. Open Session

Hilton Springfield  
700 East Adams Street  
Springfield, IL

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - April 23, 2015 Meetings
  - Dissemination of Closed Session Minutes – April 2014 through March 2015
- Owner Licensee Items:
- Initial Consideration:
  - Penn National – Notice of Acquisition/Amendment of Existing Credit Facility
  - Delaware North Companies d/b/a Rock Island Boatworks – License Renewal - waiver of two-meeting rule
- Final Consideration:
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino:
    - Paul A. Bible – Trustee of Nicholas Pritzker-Family Trusts of RBG, LLC-Key Person
  - Par-A-Dice Hotel and Casino:
    - Matthew R. Bozell-Internal Audit Manager-Key Person
  - Delaware North Companies d/b/a Rock Island Boatworks:
    - License Renewal – If waiver of the two-meeting rule is approved
    - Steven James Brotherton-Director of Information Technology-Level 1
  - Hollywood Casino Aurora – Mark D. Begrin – Interim Vice President of Finance – Level 1
- Supplier Licensee Items:
  - House Advantage, LLC – Annual Update
  - Novomatic Americas Sales, LLC – Supplier License Renewal
  - Novomatic Americas, Sales, LLC – Richard D. Meitzler-Chief Executive Officer/Chief Operating Officer-Key Person
  - WMS Gaming, Inc. – Derik John Mooberry-Executive Vice President and Group Chief Executive of Gaming – Key Person
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - April 24, 2015 Meeting

- Dissemination of Closed Session Minutes – April 2014 through March 2015
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Public Commentary:
  - Tom Swoik – Executive Director - Illinois Casino Gaming Association
- Owner Licensee Items:
- Initial Consideration:
  - Penn National – Notice of Acquisition/Amendment of Existing Credit Facility
  - Rock Island Boatworks d/b/a Jumer’s Casino and Hotel – License Renewal - waiver of two-meeting rule
- Final Consideration:
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino:
    - Paul A. Bible – Trustee of Nicholas Pritzker-Family Trusts of RBG, LLC-Key Person
  - Par-A-Dice Hotel and Casino:
    - Matthew R. Bozell-Internal Audit Manager-Key Person
  - Delaware North Companies d/b/a Rock Island Boatworks – License Renewal – If waiver of the two-meeting rule is approved
  - Delaware North Companies d/b/a Rock Island Boatworks – Steven James Brotherton-Director of Information Technology-Level 1
  - Hollywood Casino Aurora – Mark D. Begrin – Interim Vice President of Finance – Level 1
- Supplier Licensee Items:
  - Novomatic Americas Sales, LLC – Supplier License Renewal
  - Novomatic Americas, Sales, LLC – Richard D. Meitzler-Chief Executive Officer/Chief Operating Officer-Key Person
  - WMS Gaming, Inc. – Derik John Mooberry-Executive Vice President and Group Chief Executive of Gaming – Key Person
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, May 27, 2015 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 4<sup>th</sup> floor of the ISP Central Headquarters Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, May 28, 2015 at approximately 9:00 A.M. in the Capitol Room on the mezzanine level of the Downtown Hilton Springfield.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.